

**MINUTES  
SPECIAL WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 11, 2013**

**SEA BRIGHT, NEW JERSEY**

The Workshop Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 9:00 a.m.

**OPENING STATEMENT:** The following statement was read into the minutes:

"GOOD MORNING, LADIES AND GENTLEMEN. THIS MEETING IS CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", THIS MEETING IS OPEN TO THE PUBLIC."

**PRESENT:** Councilmember's Peggy Bills, , Marc A. Leckstein, James A. LoBiondo, C. Read Murphy, Mayor Dina Long

**ABSENT:** Councilmember's Brian Kelly, William J. Keeler

**OTHERS:** Acting Borough Administrator/Clerk Joseph L. Verruni, Acting Deputy Clerk, Deborah J. Smith

**COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)** The Public Comment portion of this meeting allow members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

**EXECUTIVE SESSION:**

**Resolution No.80-2013 to discuss Personnel**

**RESOLUTION NO. 80-2013  
EXECUTIVE SESSION**

Councilmember Murphy offered the following resolution and moved its adoption; seconded by Councilmember Bills

**WHEREAS**, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - A. Personnel
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

**BE IT FURTHER RESOLVED** that the Mayor and Council may come back into Regular Session to conduct additional business.

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
**Yes Absent Absent Yes Yes Yes**

**ADJOURNMENT:**

Councilmember Bills motion to Adjourn: Second by Councilmember Murphy

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
**Yes Absent Absent Yes Yes Yes**